

Governance Standing Group

Agenda

Meeting No.	17
Date of Meeting	24 th February 2011
Time	10.30am to 3.00pm – Please note change of start time
Location	National Grid House, Warwick

	Item:	Lead:	Action:	Documents:
1.	Introductions/Apologies for Absence	Chair		
2.	Minutes of the Meeting held on 19 th January 2011	All	Approval	Attached
3.	<p>Review of Actions</p> <p>Minute 427 – Publish the GSG minutes from the 25 November 2010 meeting on the National Grid website.</p> <p>Minute 285 – Review of Initial Written Assessment costing</p> <p>Item 433 – Minute 385 - Private and confidential responses- legal advice</p> <p>Minute 439 – NGET to send revised legal text to the GSG Group and ex code Governance Review Workgroup members</p> <p>Minute 449 – EC to develop the KPIs further and also seek wider feedback from the Joint Office and ELEXON</p> <p>Minute 450 – AT to update the CUSC Modifications Panel with the progress on the KPIs</p>	<p>BV</p> <p>GG</p> <p>BV</p> <p>AT</p> <p>EC</p> <p>AT</p>	<p>Complete</p> <p>Agenda item 4</p> <p>Update</p> <p>Update</p> <p>Agenda item 5</p> <p>Update</p>	
	Minute 457 – AT to circulate a summary of the protocol for appointment of independent CUSC Modifications Panel Chairman	AT	Update	Attached
	Minute 461 – AT to present a Recommendation Paper to the January CUSC Modifications Panel summarising the responses and GSG recommendation	AT	Complete	
	Minute 462 – GSG to consider the process for appointing a Deputy Chair	BV	Agenda item 6	
	Minute 465 - NGET to forward suggested changes following the page turn exercise for section 8	AT	Update to be given with outstanding Minute 439	
4.	Review of initial Written Assessment costing	GG	Discuss	Attached

	Item:	Lead:	Action:	Documents:
5.	Revised KPIs	EC	Discuss	Attached
6.	Process for Deputy Chair	BV	Discuss	
7.	Proposer Ownership	EC	Discuss	
8.	Legal Text for industry Code Modifications	All	Discuss	Ofgem letter attached
9.	Any other business <ul style="list-style-type: none"> ▪ GSG meeting date 28 April 2011 	All BV	Discuss	
10.	Next Meeting – 25 March 2011, National Grid Offices in Warwick	All		